

**STRATEGIC INDUSTRIES DIVISION
DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND
TOURISM**

Notice of Greenhouse Gas Emissions Reduction Task Force Meeting

Thursday, December 3, 2009

11:00 am - 1:00 pm

Room 436, No. 1 Capitol District Building. (fmr. Hemmeter Bldg)
250 S. Hotel St., Honolulu, Hawaii 96813

Meeting Agenda

Estimated Time	Activity	Discussion Leader / Presenter
11:00 – 11:05 a.m.	Welcome; Review and approval of 10-08-09 TF meeting minutes	GHG Task Force co-chair Mr. Laurence Lau
11:05 a.m. – 12:20 p.m.	Discussion and decision making on drafting of TF report, and TF finalizing and submission of report to legislature: <ul style="list-style-type: none">- Analysis Committee report- Possible formation of an Investigative Committee (3 to 5 TF members) for any further editing work.- Possible TF recommendations on modifications to Act 234	Co-chair Lau, Analysis committee chair Makena Coffman,
12:20 p.m. – 12:40 p.m.	Discussion and decision making on Public Workshops in the counties, including: <ul style="list-style-type: none">- Feedback from Hilo, Kona and Oahu Workshops	Co-chair Lau, TF member Mark Fox
12:40 – 12:50 p.m.	Public Comment	Co-chair Lau
12:50- 1:00 p.m.	TF discussion on future agenda items and housekeeping matters	Co-chair Lau
1:00 p.m.	Adjourn	Co-chair Lau

** The Task Force may elect to consult with counsel in executive session pursuant to Section 92.5(a)(4), Hawaii Revised Statutes. Persons with disabilities who need accommodation should call (808) 587-3801 no later than 12:00 Noon, two business days before the date of the meeting.*

The mailing address for the Greenhouse Gas Emissions Reduction Task Force is c/o Strategic Industries Division, Department of Business, Economic Development, and Tourism, PO Box 2359, Honolulu, Hawaii 96804-2359. Website: www.hawaii.gov/dbedt/info/energy/greenhouse/